



Laughlin Town Advisory Board
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

AGENDA

LAUGHLIN TOWN ADVISORY BOARD

**Tuesday, June 14, 2011
1:30 P.M.**

**REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA**

This meeting has been properly noticed and posted at the following locations or on-line at
www.clarkcountynv.gov

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| <u>Regional Government Center</u> 101 Civic Way Laughlin, Nevada | <u>Spirit Mountain Activity Center</u> 1975 Arie Avenue Laughlin, Nevada |
| <u>Laughlin Library</u> 2840 South Needles Highway Laughlin, Nevada | <u>Southern Nevada Health District</u> 3080 Needles Highway, Suite 1800 Laughlin, Nevada |

1. CALL TO ORDER

Please ***turn off*** all cell phones, pagers & other electronic devices.

Please take all private conversations outside the room.

- A. Conformance with the Nevada Open Meeting Law.
- B. Invocation led by **Pastor Doug Westly** and Pledge of Allegiance.
- C. Agenda items may be taken out of order if deemed necessary.

2. ORGANIZATIONAL ITEMS

- A. Approval of the June 14, 2011, Agenda. **Action**
- B. Approval of May 10, 2011, Minutes. **Action**
- C. Approval of May 31, 2011, Minutes. **Action**

3. **COMMUNITY INPUT/PUBLIC COMMENTS**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken).

4. **PUBLIC SAFETY AGENCY REPORTS**

- A. LV Metro Police, Laughlin Substation Report: **Lt. Brian Evans, Commander**
- B. Nevada Highway Patrol, Department of Public Safety Report: **Sgt. Novelt Mack**
- C. Clark County Fire Department: **Roy Session, Battalion Chief**

5. **COMMUNITY REPORTS:**

- A. Clark County Water Reclamation Dist. Report: **Jake Jacobson, Assistant Manager
Laughlin Services**
- B. Big Bend Water District Report: **Jordan Bunker, Public Services**
- C. Bullhead City Report: **Brenda Richardson, Senior Administrative Analyst**
- D. Clark County Laughlin Senior Center Report: **Richard Declercq, Recreation Director**
- E. HopeLink Family Resource Center: **Robyn Kelley, Program Director**
- F. Laughlin Chamber of Commerce: **Connie Davis, Director of Operations**
- G. Laughlin Tourism Commission: **M. J. Smith, Marketing Department**
- H. Laughlin Library: **Karen Lassen, Branch Manager**
- I. Bennett Elementary School: **Dawn Estes, Principal**
- J. University of Nevada Cooperative Extension: **Debbie Marcusson, Extension Educator**

6. **ZONING**

A. **PREVIOUS ZONING ACTIONS:**

Previous Zoning Actions. (For additional information see Clark County web site on the Internet at http://www.clarkcountynv.gov/Depts/public_communications/Pages/Agendas.aspx, then go to NOFA (Notice of Final Action) on the month and date the item was heard and look for the item number (i.e. UC-0000-11).

- 1. None.

B. **CURRENT ZONING ACTIONS:**

- 1. None.

Zoning Appeal Process : Planning Commission and Board of County Commission meetings are both held at the Clark County Government Center, Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, NV 89155-1841. Planning Commission Meetings are scheduled on the first & third Tuesdays of each month and the following Thursdays at 7:00 PM. Board of County Commissioners Zoning Meetings are scheduled on Wednesdays at 9:00 AM following the first & third Tuesdays of each month. *If you appeal a Planning Commission action, you must be present at the Board of County Commissioners meeting to present your appeal.* Appeals are made by filling out a "Filing An Appeal" form, available from the Department of Comprehensive Planning, Current Planning Division. You may call Current Planning at (702) 455-4314 to request the form. Once in the automated phone system, press Option #2, listen closely to the options and press Option #2 again. This will connect you to a person who can help you with the appeal form. Once you have filled out the appeal form, fax it to (702) 455-3271, then call (702) 455-4314 to verify the appeal form was received and ask when it will be heard by the Board of County Commissioners. *Appeals must be done within five (5) judicial (business) days from the time the item was heard by the Planning Commission.*

7. COMMUNITY PROJECTS AND CONCERNS:

- A. Receive a final report from **Stan Southwick**, Landscape Architect, Southwick LA, regarding the Laughlin Regional Park Master Plan development, and take any action deemed appropriate. **Action**
- B. Receive a report from **Nancy Lipski**, Director, Clark County Comprehensive Planning on Application Time Limits, Commencement, and Studies.
- C. Receive a report from **Tom Griffin**, Griffin & Associates, 998 N. Highway 95, Bullhead City, AZ 86429, on the plans and status of Fisherman's Access Park.
- D. Receive a report from **Ginger Gates** with American Center for Educational Opportunities on efforts to support rural veterans and their families, and take any action deemed appropriate. **Action**
- E. Review and approve amendments to the 2011-2012 ByLaws of the Laughlin Town Advisory Board, and take any action deemed appropriate. **Action**
- F. Accept resignation of **Joe Marr** from the Laughlin Town Advisory Board Public Safety Committee and consider appointment to the Social Services Committee, and take any action deemed appropriate. **Action**
- G. Consider application and appointment of **Shawn Escarzaga** to the Laughlin Town Advisory Board Public Works Committee, and take any action deemed appropriate. **Action**

8. COMMITTEE REPORTS:

- A. Community Development: **Janet Barela, Co-Chair**
- B. Parks & Recreation: **James Vincent, Co-Chair**
- C. Public Safety: **Candice FitzGerald, Co-Chair**
- D. Public Works: **Michael Bekoff, Co-Chair**
- E. Social Services: **Rosemary Munger, Co-Chair**

9. COMMUNITY INPUT/PUBLIC COMMENTS

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10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday, June 28, 2011, and the next regular meeting is Tuesday, July 12, 2011, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than June 17, 2011, and July 1, 2011, respectively.

11. **ADJOURNMENT**

- I. THE REGULAR MEETINGS OF THE LAUGHLIN TOWN ADVISORY BOARD OF CLARK COUNTY, NEVADA, SHALL GENERALLY BE HELD ON THE SECOND TUESDAY OF EACH MONTH. ADDITIONALLY A MEETING NORMALLY SHALL OCCUR ON THE LAST TUESDAY OF EACH MONTH UNLESS FORMALLY CHANGED TO ANOTHER DAY OF THE WEEK, WHEN THERE ARE LAND USE ITEMS TO BE DISCUSSED. THE LAUGHLIN TOWN MANAGER'S OFFICE KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE LAUGHLIN TOWN ADVISORY BOARD.
- II. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO THE LAUGHLIN TOWN MANAGER'S OFFICE. IF MATERIALS ARE TO BE DISTRIBUTED TO THE LAUGHLIN TOWN ADVISORY BOARD, PLEASE PROVIDE SEVEN (7) COPIES FOR DISTRIBUTION TO THE LAUGHLIN TOWN ADVISORY BOARD (FIVE COPIES), AND THE LAUGHLIN STAFF TABLE (TWO COPIES).
- III. THE TOWN HALL IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.
- IV. **COMMENTS BY THE GENERAL PUBLIC:** TWO PERIODS DEVOTED TO COMMENTS BY THE GENERAL PUBLIC ABOUT MATTERS RELEVANT TO THE BOARD'S JURISDICTION WILL BE HELD. NO VOTE MAY BE TAKEN ON A MATTER NOT LISTED ON THE POSTED AGENDA. COMMENTS WILL BE *LIMITED TO THREE MINUTES*. PLEASE STEP UP TO THE SPEAKER'S PODIUM, CLEARLY STATE YOUR NAME AND ADDRESS AND PLEASE SPELL YOUR LAST NAME FOR THE RECORD. IF ANY MEMBER OF THE BOARD WISHES TO EXTEND THE LENGTH OF A PRESENTATION, THIS WILL BE DONE BY THE CHAIRMAN, OR BY THE BOARD BY A MAJORITY VOTE. *ALL COMMENTS BY SPEAKERS SHOULD BE RELEVANT TO BOARD ACTION AND JURISDICTION.*